

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009602

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PRESERVE AT BAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2100 BAL HARBOR BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

2001 BAL HARBOR BLVD
PUNTA GORDA, FL 33950

Current Mailing Address:

9 RIVERSIDE ROAD
C/O BURKHARD CORPORATION
WESTON, MA 02493

New Mailing Address:

C/O STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950

FEI Number: 20-4763447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
18401 MURDOCK CIRCLE SUITE C
PORT CHARLOTTE, FL 339481088 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERRY DANKO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDEVITT, KATIE
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: MCDEVITT, LIAM
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: S/T
Name: RILEY, JOHN
Address: 26530 MALLARD WAY
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATIE MCDEVITT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date